

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-VS-

Criminal Action No.
25-00062-01-CR-W-HFS

TOMAS ALEJANDRO YANEZ FRAIDE,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGE: Count I: Unlawful Re-entry After Removal After An Aggravated Felony *in violation of* 8 U.S.C. §1326(a) and (b)(2)

Count II: Alien in Possession of a Firearm *in violation of*
18 U.S.C. §§ 922(g)(5)(A) and 924(a)(8)

Count III: Felon in Possession of a Firearm *in violation of*
18 U.S.C. §§ 922(g)(1) and 924(a)(8)

TRIAL COUNSEL:

Government: Megan Baker
Case Agent: Elizabeth White
Defense: Ronna Holloman-Hughes

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

TRIAL EXHIBITS:

Government: 20 exhibits
Defense: 10 exhibits

DEFENSES:

(x) defense of general denial
() defenses of general denial and _____

POSSIBLE DISPOSITION:

Definitely for trial Possibly for trial
 Motion to continue to be filed Likely a plea will be worked out

TRIAL TIME: 2 days

Government's case including jury selection: 1.5 - 2 days

Defense case: .5 day

STIPULATIONS: Government: likely to stipulate to prior felony conviction and interstate nexus of the firearm; Defense: takes no position at this time regarding stipulations

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: June 23, 2025

Defense: June 23, 2025

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: June 23, 2025

Jury instructions must comply with Local Rule 51.1

Motions in Limine: June 23, 2025

TRIAL SETTING: Criminal jury trial docket commencing 7/7/2025

Please note: *Neither the Defense nor the Government has any conflicts with the July 7, 2025, trial docket.*

OTHER:

() A _____-speaking interpreter is required.
() Other assistive devices:

IT IS SO ORDERED.

/s/ *Jill A. Morris*

JILL A. MORRIS

United States Magistrate Judge